

The Hon. James L. Robart

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

SUSANA TANTICO,

Defendant.

NO. CR23-082-JLR

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Susana Tantico's interest in the following property:

- A judgment for a sum of money (also known as a forfeiture money judgment) in the amount of \$3,189,752.67, representing the proceeds Defendant Tantico obtained as a result of her *Wire Fraud* scheme, in violation of 18 U.S.C. § 1343. This sum is separate and distinct from restitution ordered in this case. The United States agrees, however, it will request the Attorney General apply any amounts collected, toward satisfaction of this forfeited sum, to restitution. Additionally, the United States agrees that any amount Defendant pays toward restitution will be credited against this forfeited sum.

1 The Court, having reviewed the United States' Motion, as well as the other papers
 2 and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is
 3 appropriate because:

- 4 • The proceeds of *Wire Fraud*, in violation of 18 U.S.C. § 1343, are forfeitable
 5 pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c);
- 6 • In her Plea Agreement, Defendant agreed to forfeit her interest in the above-
 7 identified judgment for a sum of money pursuant to 18 U.S.C. § 981(a)(1)(C),
 8 by way of 28 U.S.C. § 2461(c), as it represents the proceeds she obtained as a
 9 result of the *Wire Fraud* scheme to which she entered a guilty plea (Dkt. No. 9,
 10 ¶ 14); and,
- 11 • This \$3,189,752.67 judgment for a sum of money is personal to Defendant
 12 Tantico; pursuant to Federal Rule of Criminal Procedure ("Fed. R. Crim. P.")
 13 32.2(c)(1), no third-party ancillary process is required before forfeiting it.

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 15 NOW, THEREFORE, THE COURT ORDERS:

- 16 1. Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c), and
 17 Defendant Tantico's Plea Agreement, Defendant's interest in the above-identified
 18 \$3,189,752.67 sum of money is fully and finally forfeited, in its entirety, to the United
 19 States;
- 20 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become
 21 final as to Defendant Tantico at the time she is sentenced; it will be made part of the
 22 sentence; and, it will be included in the judgment;
- 23 3. No right, title, or interest in the identified sum of money in the amount of
 24 \$3,189,752.67 exists in any party other than the United States;
- 25 4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,
 26 in whole or in part, the United States may move to amend this Order, at any time, to
 27 include substitute property having a value not to exceed \$3,189,752.67; and,

DATED this 11th day of August, 2023.

John L. Runt

Presented by:

s/ Jehiel I. Baer

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